

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY

MORGAN ADVANCED CERAMICS, INC.

Plaintiff,

v.

CIVIL ACTION FILE NO.  
2:07-cv-04761 (SDW)

AUSTIN B. SAYRE, JR., et al.,

Defendants.

**STIPULATION OF DISMISSAL WITH PREJUDICE**

COME NOW Plaintiff Morgan Advanced Ceramics, Inc. ("Morgan"), Defendants Austin B. Sayre, Jr., F. Stuart Sayre, Peter Rozema, George Leonard Boveroux, Jr., Margaret K. Hasenoehrl, Elizabeth Reich, Anne S. Loughlin, Austin B. Sayre, III, Ford Kent Sayre, Lee S. Derosa, Peter H. Sayre, Robert H. Sayre, Margaret W. Wiederhold, F. Kent Boveroux, Brooks Boveroux, Lee Stuart Sayre Overton, Elizabeth S. Boveroux, Ralph B. Bristol, Jr., Brooks Parker Boveroux, Lisa Noel Boveroux and BNY Mellon, N.A., f/k/a Mellon Bank, N.A. (collectively, "Defendants"), and pursuant to Rule 41(a)(1) of the Federal Rules of Civil Procedure and the Local Rules of this Court, stipulate that Morgan hereby dismisses with prejudice its claims against Defendants in the above-styled action.

Respectfully submitted this 7th day of April, 2010.

**FOR PLAINTIFF:**

s/ William J. Hoffman

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**FOR SHAREHOLDER**

**DEFENDANTS AUSTIN B. SAYRE,  
JR., F. STUART SAYRE, PETER  
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HASENOEHRL, ELIZABETH  
REICH, ANNE S. LOUGHLIN,  
AUSTIN B. SAYRE, III, FORD  
KENT SAYRE, LEE S. DEROSA,  
PETER H. SAYRE, ROBERT H.  
SAYRE, MARGARET W.  
WIEDERHOLD, F. KENT  
BOVEROUX, BROOKS  
BOVEROUX, LEE STUART SAYRE  
OVERTON, ELIZABETH S.  
BOVEROUX, RALPH B. BRISTOL,  
JR., BROOKS PARKER  
BOVEROUX, AND LISA NOEL  
BOVEROUX:**

s/ Michael Dore

Michael Dore

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**FOR DEFENDANTS AUSTIN B.  
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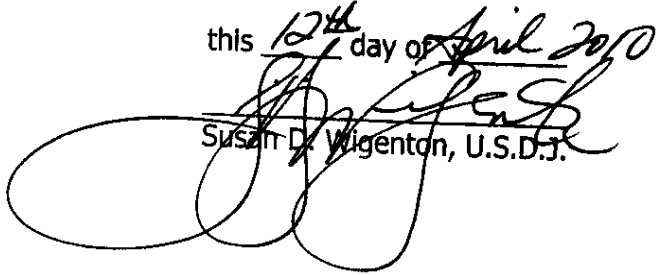
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MELLON, N.A.:**

/s Mark S. Melodia

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**So Ordered**

this 12<sup>th</sup> day of April 2010  
  
Susan D. Wigenton, U.S.D.J.